

PO1000052551

Requester's Name

Roderick & Terry McKeithan
219 [REDACTED] Dr.
Lees [REDACTED]

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

2589-509-524
W01-8759

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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-04/17/01--01026--013
*****70.00 *****70.00

2001 MAY 25 PM 3:40
SECRETARY OF STATE
ALBANY, NEW YORK
FLORIDA

Examiner's Initials

5/25/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

2001 MAY 25 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 18, 2001

RODERICK & TERRY MCKEITHAN
219 BENTBOUGH DRIVE
LEESBURG, FL 34748

SUBJECT: APPOINTED TIME TRUCKING, INC.
Ref. Number: W01000008759

We have received your document for APPOINTED TIME TRUCKING, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

You must list the corporation's principal office and/or a mailing address in the document.

YOU MAY FILE USING ONLY ONE (1) REGISTERED AGENT AND ONLY ONE (1) HAS TO SIGN.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 901A00022896

**CERTIFICATE OF INCORPORATION
OF
APPOINTED TIME TRUCKING, Inc.
A Close Corporation**

2001 MAY 25 PM 3:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of this corporation is APPOINTED TIME TRUCKING, Inc.

SECOND: Its registered office in the State of Florida at 219 Bentbough Dr., Leesburg, Florida 34748, County of Lake. The registered agent in charge thereof is Roderick McKeithan, address 219 Bentbough Dr., Leesburg, Florida 34748.

PRINCIPAL ADDRESS SAME AS THE REGISTERED AGENT ADDRESS

THIRD: The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

FOURTH: The amount of total authorized capital stock of the corporation is divided into: 1000 shares of no par value.

FIFTH: The name and mailing address of the incorporators are: Roderick and Terry McKeithan, 219 Bentbough Dr., Leesburg, Florida 34748.

SIXTH: The powers of the incorporators are to terminate upon filing of the Certificate of Incorporation, and the name(s) and mailing address(es) of the persons who are to serve as director(s) until the first annual meeting of stockholders or until their successors are elected are as follows:

Roderick McKeithan, President, 219 Bentbough Dr., Leesburg, Florida 34748.

Terry McKeithan, Secretary, 219 Bentbough Dr., Leesburg, Florida 34748.

Felicia McKeithan, Treasurer, 219 Bentbough Dr., Leesburg, Florida 34748.

SEVENTH: All of the corporation's issued stock, exclusive of treasury shares, shall be held of record by not more than thirty (30) persons.

EIGHTH: All of the issued stock of all classes shall be subject to the following restriction on transfer permitted by Section 202 of the General Corporation Law.

Each stockholder shall offer to the Corporation or to the other stockholders of the corporation a thirty (30) day "first refusal" option to purchase his stock should he elect to sell his stock.

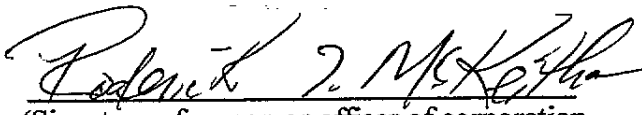
NINTH: The Corporation shall make no offering of any of its stock of any class which would constitute a "public offering" within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

TENTH: Directors of the Corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation or its stockholders;

(2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of individuals or unlawful stock purchases or redemption by the corporation; or (4) transaction from which the director derived an improper personal benefit.

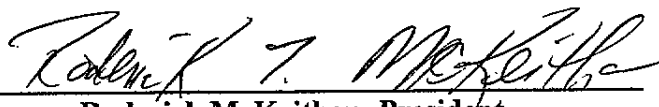
I, **THE UNDERSIGNED**, for the purpose of forming a corporation under the laws of the state of Florida, do make, file and record this certificate, and do certify that the facts herein stated are true; and I have accordingly hereunto set my hand.

DATED AT: 12 May 01


(Signature of person or officer of corporation
named in Fifth Article.)

ACCEPTANCE

Roderick McKeithan is familiar with and accept the duties and responsibilities of
Registered Agent for **Appointed Time Trucking, Inc.**


Roderick McKeithan, President

2001 MAY 25 PM 3:40
STATE
TALLAHASSEE FLORIDA